

**Bayshore Gardens Park & Recreation District
Marina Committee Meeting Minutes
Wednesday; December 1, 2021 @ 7:00PM**

Meeting was called to order at 7:03 PM by Marina Committee Chair Morris Raymer.

In Attendance: Committee Members - Morris Raymer (Committee Chair), Adam Hange, Jenny Smetters, and Dockmaster; Jose Alicea by phone.

Agenda Items Discussed

1. **Electrical** – Called Jose at Duncan and we are still waiting to hear back from FPL and find out who is now handling this project. Susan
2. **Bathrooms** - Discussed the need for one ADA unisex restroom stall with FOB access and do away with the portalet. We will need blueprints drawn up with plumbing and the restroom so that we can some idea regarding pricing.
3. **Resident Non-Refundable Deposit for Boat Slip** - Discussed doing a \$250 deposit for residents to be put on the waiting list. If they decide to back out after July or August, they will forfeit their deposit otherwise if they still want a slip the \$250 deposit would be applied as their deposit for the marina contract.
4. **Additional Items** – Jose Dockmaster said we still have two open slips in the marina, but that one of them may be filled very soon. He said he would advertise for the other slip or both if the one isn't filled.

Meeting adjourned at 7:40 PM